

SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

313403

DATE OF REPORT (DAY-MO.-YEAR)

10 Apr 07

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION ☒ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

| | | | | | | | | |
|---------------------------------------------------|-----------------------------------------------|-----------------------|----------------------------------|------------------------------------------------|------------------------------------------------------------|--------------------------------|--------------------------------|---------------------------|
| FROM - INVESTIGATOR'S NAME MESSENGER, Veronica | | | | RANK Inv. | STAR NO. 234 | SOCIAL SEC. NO. XXX-XX-XXXX | EMPLOYEE NO. 2 - Uni... | UNIT ASSIGN. 113 |
| ADDRESS OF INCIDENT 667 W. Addison | | | | DATE OF INCIDENT - TIME 05 JUN 06 - 1900 | | BEAT OF INCIDENT 1633 | | LOCATION CODE* 19 |
| ACCUSED | NAME 1. HUERTOS, Carlos | | | RANK PO | STAR NO. 19394 | SOCIAL SEC. NO. XXX-XX-XXXX | EMPLOYEE NO. 2 - Uni... | UNIT ASSIGN. 015 |
| | 2 | | | | | | | |
| | SEX/RACE 1. M/H | D.O.B. 1... SEP 74 | DATE OF APPOINTMENT 27 JUL 98 | | DUTY STATUS (TIME OF INCIDENT) [] ON DUTY [x] OFF DUTY | | [x] SWORN [] CIVILIAN | PHYS. COND. CODE 01 |
| | 2 | | | [] ON DUTY [] OFF DUTY | | [] SWORN [] CIVILIAN | | |
| | IF APPLICABLE - DATE ALLEGEDLY OCCURRED 1. | | CHARGES | | | COURT BRANCH | DISPOSITION & DATE | |
| 2 | | | | | | | | |
| COMPLAINANT | NAME DOLAN, SGT. Edward | | | ADDRESS** Star #1522, Emp. 2 - Unique id... | | CITY STATE | TELEPHONE Unit: 016 | SEX/RACE M/W |
| | | | | | | | | D.O.B./AGE 1... JUN 52 |
| VICTIMS | NAME 1 - Personal Info | | | ADDRESS** 1 - Personal Info | | CITY STATE Chicago, IL | TELEPHONE 1 - Personal Info | SEX/RACE F/H |
| | | | | | | | | D.O.B./AGE 15 YOA |
| WITNESSES | NAME | | | ADDRESS** | | CITY STATE | TELEPHONE | SEX/RACE |
| | | | | | | | | D.O.B./AGE |

[] SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

On 06 Jul 06, at 1330 hours, Sgt. Edward Dolan #1522 telephoned the Office of Professional Standards and registered a complaint on behalf of the victim, 1 - Personal Info with Intake Alde Toppins. It is alleged that on 05 June 06, at approximately 1900 hours, at 667 W. Addison, the accused, PO Carlos Huertos #19394, who is also the victim's 1 - Personal Info 1) slapped the victim on both her left and right temple; 2) pushed the victim to the floor; and 3) grabbed the victim by her hair.

| | | | | |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| SUGGESTIONS | I.A.D. LOCATION CODES* | | I.A.D. PHYSICAL CONDITION CODES | |
| | 01 Food Sales/Restaurant 02 Tavern/Liquor Store 03 Other Business Establishment 04 Police Building 05 Lockup Facility 06 Police Maintenance Facility 07 CPD Automotive Pound Facility 08 Other Police Property 09 Police Communications System 10 Court Room | 11 Public Transportation Veh./Facility 12 Park District Property 13 Airport 14 Public Property - Other 15 Other Private Premise 16 Expressway/Interstate System 17 Public Way - Other 18 Waterway, Incl. Park District 19 Private Residence | 01 No Visible Injury - Apparently Normal 02 No Visible Injury - Under Influence 03 Injured, Not Hospitalized 04 Injured, Not Hospitalized - Under Influence 05 Injured, Hospitalized 06 Injured, Hospitalized - Under Influence 07 Injured, Refused Medical Aid 08 Injured, Refused Medical Aid - Under Influence 09 Deceased 10 Deceased - Under Influence | |

** IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

CPD-44.112a (1/84)

C.R. NO. 313403

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegations(s).
In sustained cases ONLY, copies of the accused member=s Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

The victim did not cooperate, nor sign the Sworn Complaint Affidavit as required by the Illinois Uniform Peace Officers Disciplinary Act, and after advising that failure to do so may result in the termination of this investigation, the victim has not signed a Sworn Affidavit.

Should the victim sign the Sworn Affidavit or additional information/evidence become available, this investigation can be re-opened.

ATTACHMENT

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

3,5

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

0

PHYSICAL EVIDENCE
LIST ATTACHMENT NUMBERS:

7-7D

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

16

FINDINGS-RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDINGS:

PO Carlos Huertas, Star #19394, Unit 015

Allegations #1-3 Unfounded

2 - Unique identifiers

O.P.S. Supervisor

DATE INITIATED (DATE COMPLAINT WAS
RECEIVED FOR INVESTIGATION)
06 Jun 2006

DATE COMPLETED (DATE OF THIS REPORT)
29 March 2007

ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS)
296 days - 35 days Suspense = 261 days (Net)

Investigator will Initiate the Command Channel Review
for by completing the Investigator=s Section.

INVESTIGATOR'S SIGNATURE
2 - Unique identifiers

IF NECESSARY, USE AN 82 X 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

BUREAU OF PROFESSIONAL STANDARDS
Internal Affairs Division

7 April 2008
LOG #1013213

TO: Commanding Officer
General Investigations Section
Internal Affairs Division

FROM: Sergeant Joseph Maraffino #2563
General Investigations Section
Internal Affairs Division

SUBJECT: Approval of Complaint Log Investigation #1013213

The attached Complaint Log Investigation has been completed and
is submitted for your approval.

2 - Unique identifiers

Sergeant Joseph Maraffino #2563
General Investigations Section
Internal Affairs Division

Approved:

2 - Unique identifiers

Commanding Officer
General Investigations Section
Internal Affairs Division

#1175
18 APR 08